

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 15, 2005

Pledge of Allegiance

Approval of Minutes of November 8, 2005 General Session

1. PURCHASING

Resolution No. 891-05

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$2,153,633.47)

2. PUBLIC DEFENDER

Resolution No. 892-05

Resolution authorizing a transfer of appropriations for cost allocation charges (Public Defender) (\$158,918)

3. SHERIFF

Resolution No. 893-05

Resolution authorizing a transfer of appropriations for a 2004 Local Law Enforcement Block Grant Project (Sheriff) (\$6,019.09)

4. COURT OF APPEALS

Resolution No. 894-05

Resolution authorizing supplemental appropriations for court-appointed counsel fees (Court of Appeals) (\$25,000)

5. COURT OF COMMON PLEAS,
DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 895-05

Resolution authorizing transfer of appropriation for appointed counsel in the General Fund (\$395,253), a transfer of appropriation for the Drug Court Fund (\$21), and a supplemental appropriation for the Special Foods Fund (\$9,478) (Court of Common Pleas, Division of Domestic Relations and Juvenile Branch)

6. DATA CENTER

Resolution No. 896-05

Contract with Microsoft, Inc. to renew the Microsoft Enterprise License agreement through Software House International, Inc. (Data Center) (\$460,389)

Resolution No. 897-05

Contract with Time Warner Telecom of Ohio, L.P., for Metro Gigabit Ethernet and Ethernet Internet Services (Data Center) (\$285,450)

7. ENGINEER

Resolution No. 898-05

Resolution authorizing supplemental appropriations for capital outlays and debt service (Franklin County Engineer) (\$1,222,885)

Resolution No. 899-05

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Complete General Construction Company for the Waggoner, Kennedy and Wengert Project (Franklin County Engineer) (No Cost to County)

Resolution No. 900-05

Darby Knolls Boulevard and Darby Knolls Drive, accepted for public maintenance and shall become part of the Brown Township Road System (Franklin County Engineer)

Resolution No. 901-05

Grant Park Avenue, Glendora Street, Biltmore Drive, Canterhurst Street, Candora Street and Morningside Street, accepted for public maintenance and shall become part of the Jefferson Township Road System and renaming Glendora Street to Cloverview Street in Royal Elm, Section 3, Jefferson Township, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 902-05

Resolution approving final plat for Concord Park, Section 2, Jackson Township, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 903-05

Report (sixth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Reynoldsburg-New Albany Road, County Road No. 6, at Havens Corners Road, County Road No. 16, Jefferson Township, Franklin County, Ohio (Franklin County Engineer) (\$300)

8. DEVELOPMENT

Resolution No. 904-05

Review of petition to annex 71.3± acres from Washington Township to the City of Dublin by Jay Liggett and Charles and Steven Buck (Development Department) (Case No. ANX-EXP2-38-05)

Resolution No. 905-05

Review of petition to annex 1.53± acres from Franklin Township to the City of Columbus by Howard Hedrick (Development Department) (Case No. ANX-EXP2-39-05)

9. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 906-05

Resolution authorizing a 90-day contract extension with Compbenefits Corporation to provide administrative services for the management of a county wide dental program to Franklin County employees for the period of January 1, 2006 through March 31, 2006 (Department of Human Resources) (Estimated Cost \$40,920)

- Resolution No. 907-05
Resolution approving personnel actions (Department of Human Resources)
- Resolution No. 908-05
Resolution approving Child Support Enforcement personnel actions (Department of Human Resources)
- Resolution No. 909-05
Resolution authorizing the Franklin County Department of Job and Family Services to enter into a collective bargaining agreement with Ohio Civil Service Employees Association AFSCME/Local 11, AFL-CIO (Department of Human Resources)

10. DEPARTMENT OF JOB & FAMILY SERVICES

- Resolution No. 910-05
Resolution approving purchase of service agreement for TANF Family Support Services with Godman Guild Association for the time period of November 16, 2005 through June 30, 2006 (Department of Job & Family Services) (\$70,038)
- Resolution No. 911-05
Resolution approving purchase of service agreement for TANF services for the time period of November 16, 2005 through June 30, 2006 (Department of Job & Family Services) (\$227,811.60)
- Resolution No. 912-05
Resolution approving purchase of service agreement for TANF services for the time period of November 16, 2005 through June 30, 2006 (Department of Job & Family Services) (\$332,287.75)
- Resolution No. 913-05
Resolution approving purchase of service agreement for TANF services for the time period of November 16, 2005 through June 30, 2006 (Department of Job & Family Services) (\$368,747.14)

Resolution No. 914-05

Resolution approving purchase of service agreement for TANF services for the time period of November 16, 2005 through June 30, 2006 (Department of Job & Family Services) (\$1,261,999.21)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 915-05

Resolution authorizing supplemental appropriations and a transfer of funds from the Community Service Grant Fund to the General Fund (Public Facilities Management) (\$19,436.55)

Resolution No. 916-05

Resolution authorizing supplemental appropriations and a transfer of funds from the Engagement Center Fund to the General Fund (Public Facilities Management) (\$112,303.02)

Resolution No. 917-05

Resolution authorizing a transfer of funds from the General Fund to the Permanent Improvement Fund (Public Facilities Management) (\$2,209,555)

12. COMMISSIONERS

Resolution No. 918-05

Resolution authorizing contracts for services and subgrant awards for FY 2005 Justice Assistance Grant (JAG) and Community Prevention and Education Project Awards (Commissioners) (\$985,163)